2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731506

FILED Feb 05, 2010 Secretary of State

Entity Name: HICKORY SHORES, INC.

Current Principal Place of Business: New Principal Place of Business:

% BENSON'S INC. 12650 WHITEHALL DR. FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

% BENSON'S INC. 12650 WHITEHALL DR. FT. MYERS, FL 33907

FEI Number: 59-6617286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDALL, BONITA D 12650 WHITEHALL DR. FORT MYERS, FL 33907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: WRIGHT, SONJA O'KEEFE
Address: 26236 HICKORY BLVD #13
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD

 Name:
 SMANDRA, AUDREY

 Address:
 26236 HICKORY BLVD #8

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: VPD

Name: MURLICK, WILLIAM
Address: 26236 HICKORY BLVD #17
City-St-Zip: BONITA SPRINGS, FL 34134

Title: [

Name: SUNDBERG, GAIL

Address: 26236 HICKORY BLVD #10 City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD

 Name:
 LEWIS, KATHERINE

 Address:
 26236 HICKORY BLVD #4

 City-St-Zip:
 BONITA SPRINGS, FL 34134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHERINE LEWIS PRES 02/05/2010